



BOARD OF SUPERVISORS

Kristin Olsen, District 1
Vito Chiesa, District 2
Terry Withrow, District 3
Tom Berryhill, District 4
Jim DeMartini, District 5

1010 10th Street
Modesto, CA 95354
Phone: 209-525-4494 Fax 209-525-4420

AGENDA

July 16, 2019

Special Meeting
5:30 PM

Regular Meeting
6:30 PM

Chambers - Basement Level
1010 10th Street
Modesto, CA 95354

www.stancounty.com/board/index.shtm

The Board of Supervisors welcomes you to its meetings which are regularly held each Tuesday, and your interest is encouraged and appreciated.

PUBLIC COMMENT PERIOD: Matters under the jurisdiction of the Board, and not on the posted agenda, may be addressed by the general public at the beginning of the regular agenda and any off-agenda matters before the Board for consideration. However, California law prohibits the Board from taking action on any matter which is not on the posted agenda unless it is determined to be an emergency by the Board of Supervisors. Any member of the public wishing to address the Board during the "Public Comment" period shall be permitted to be heard once for up to 5 minutes. Please complete a Public Comment Form and give it to the Clerk of the Board.

The agenda is divided into two sections:

CONSENT ITEMS: These matters include routine financial and administrative actions. All consent items will be voted on as a single action at the beginning of the meeting under the section titled "Consent Items" without discussion. If you wish to discuss a consent item, please notify the Clerk of the Board prior to the beginning of the meeting or you may speak about the item during Public Comment Period.

DISCUSSION ITEMS: These items will be individually discussed.

CLOSED SESSION: Is the portion of the meeting conducted in private without the attendance of the public or press to discuss certain confidential matters specifically permitted by the Brown Act. The public will be provided an opportunity to comment on any matter to be considered in closed session prior to the Board adjourning into closed session.

ANY MEMBER OF THE AUDIENCE DESIRING TO ADDRESS THE BOARD ON A MATTER ON THE AGENDA: Please raise your hand or step to the podium at the time the item is announced by the Board Chairperson. In order that interested parties have an opportunity to speak, any person addressing the Board will be limited to a maximum of 5 minutes unless the Chairperson of the Board grants a longer period of time.

BOARD AGENDAS AND MINUTES: Board agendas, Minutes, and copies of items to be considered by the Board of Supervisors are typically posted on the Internet on Friday afternoons preceding a Tuesday meeting at the following website: www.stancounty.com/bos/agenda-minutes.shtm.

Materials related to an item on this Agenda submitted to the Board after distribution of the agenda packet are available for public inspection in the Clerk's office at 1010 10th Street, Suite 6700, Modesto, CA during normal business hours. Such documents are also available online, subject to staff's ability to post the documents before the meeting, at the following website www.stancounty.com/bos/agenda-minutes.shtm.

AUDIO/VIDEO BROADCAST: All Board meetings are normally broadcast live and replayed on local cable television. A list of cable channels and broadcast times are available at the following website: www.stancounty.com/board/broadcasting-schedule.shtm. In addition, a live audio/video broadcast of this meeting can be heard/seen via the World Wide Web at: www.stancounty.com/bos/board-video.shtm.

NOTICE REGARDING NON-ENGLISH SPEAKERS: Board of Supervisors meetings are conducted in English. Language assistance request should be made by noon the day before the meeting by contacting the Clerk at 209-525-4494.

REASONABLE ACCOMMODATIONS: In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Clerk of the Board at (209) 525-4494. Notification 72 hours prior to the meeting will enable the County to make reasonable arrangements to ensure accessibility to this meeting.

Special Meeting**5:30 PM**

1. Closed Session
 1. Conference with Legal Counsel - Existing Litigation: Pursuant to Government Code Section 54956.9 (d)(1). Two cases: Hanibal Yadegar, et al. v. County of Stanislaus, San Joaquin County Superior Court Case No. STK-CV-UNPI-2017-11432; and, J.M., et al., v. County of Stanislaus, et al., U.S. District Court, Eastern District, Case No. 18-CV-01034-LJO-SAB
 2. Conference with Legal Counsel - Anticipated Litigation: Pursuant to Government Code Section 54956.9 (d)(4). One case.

Regular Meeting**6:30 PM**

2. Pledge Allegiance to the Flag
3. Invocation
4. Presentations:
 - A. Proclaiming July 21, 2019 Centennial Day for the Stanislaus County Community Services Agency Upon their 100th Anniversary of Providing Services to the Community
 - B. DW61 Foundation (Dennis Wallace Memorial Foundation) Check Presented to Stanislaus County Sheriff's Explorer Post
5. Public Comment Period
6. Consent Calendar
 - A. Miscellaneous
 1. Approval of the Regular Meeting Minutes for June 25, 2019 ([View Item](#))
 2. Approval of the Special Meeting Minutes for July 1, 2019 ([View Item](#))
 3. Approval to Adopt and Waive the Second Reading of Ordinance C.S. 1243 Amending Title 3 of the Stanislaus County Code Relating to Personnel Policies - Medical Examinations ([View Item](#))
 4. Approval to Declare a Vacancy on the Economic Development Action Committee ([View Item](#))
 5. Approval of Request from the City of Oakdale to Consolidate the Municipal Election on a Local Measure with the Consolidated District Election to be Held on November 5, 2019 ([View Item](#))
 6. Approval to Proclaim August 2019 as Child Support Awareness Month in Stanislaus County ([View Item](#))

B. Chief Executive Office

1. Approval of Fiscal Year 2018-2019 Year-End Budget Adjustments for District Attorney - Real Estate Fraud Prosecution – District Attorney ([View Item](#))
2. Approval to Apply for, and Accept if Awarded, Routine and Non-Routine Grant Agreements and Contracts from Various Government Agencies and Nonprofit Organizations for Fiscal Years 2018-2019 and 2019-2020 – Library ([View Item](#))
3. Approval of an Agreement with Edgeworth Security, LLC., Doing Business as VAS Security Systems, Inc., for a Security Camera Upgrade at the Community Services Facility Located at 251 E. Hackett Road, Modesto, California – Community Services Agency ([View Item](#))
4. Approval of Amendment 3 to the Agreement for Professional Design Services with Geo-Logic Associates, Inc., for Construction Quality Assurance Services During the Fink Road Landfill LF-2 Cell 6 Composite Liner System Construction Project – Environmental Resources ([View Item](#))
5. Approval of Fiscal Year 2019-2020 Contract Renewals with the California Department of Education for the Administration of the Child Care and Development Block Grants – Community Services Agency ([View Item](#))
6. Approval to Authorize the Agricultural Commissioner, or Designee, to Enter Into and Sign a Cooperative Agreement with the California Department of Food and Agriculture to Perform Activities Related to the Cultivation of Industrial Hemp and Registration Issuance – Agricultural Commissioner ([View Item](#))
7. Approval for Stanislaus Regional 911 to Temporarily Double-Fill One Systems Engineer II Position – Stanislaus Regional 911 ([View Item](#))
8. Acceptance of an Update in Accordance with Public Contract Code Sections 20134 and 22050 for Emergency Remediation/Repairs at 10th Street Place, to Repair Water Damage and Restore Essential Government Operations – Chief Executive Office ([View Item](#))
9. Approval of an Update on the Homeless Facility Plan and Partnership Between the County, the City of Modesto and The Salvation Army in Accordance with the Provisions of the Public Contract Code and Related Matters – Chief Executive Office ([View Item](#))
10. Approval of a Contract with Tyler Technologies, Inc. to Acquire Software to Value Commercial and Industrial Properties for Property Tax Purposes – Assessor ([View Item](#))
11. Approval of Salary Compensation for the Interim Director of Behavioral Health and Recovery Services – Chief Executive Office ([View Item](#))
12. Authorize the Chairman to Sign the Annual Medi-Cal Cost Avoidance Program and Annual Subvention Program Certificates of Compliance Issued by the California Department of Veterans Affairs – Aging and Veteran Services ([View Item](#))

13. Approval to Apply for, and Accept if Awarded, the "No Place Like Home" Noncompetitive Allocation Funding from the California Department of Housing and Community Development for Acquiring, Designing, Constructing, Rehabilitation, or Preserving Permanent Supportive Housing for Individuals with Serious Mental Illness – Behavioral Health & Recovery Services ([View Item](#))
 14. Approval of Fiscal Year 2018-2019 Year-End Technical Budget Adjustment for CEO - General Fund Contributions to Other Programs for Sheriff Court Security – Chief Executive Office ([View Item](#))
- C. Department of Public Works
1. Approval to Award a Contract for All-Inclusive Engineering Services to Wood Rodgers, Inc. of Sacramento, California for the Quincy Road Over Turlock Irrigation District (TID) Upper Lateral No. 3 Bridge Replacement Project ([View Item](#))
 2. Approval of the Memorandum of Joint Powers Agreement Between the County of Stanislaus and the City of Modesto for the Right of Way Acquisition and Utility Relocation Phase of the 7th Street Bridge Project ([View Item](#))
 3. Approval to Award a Contract for Evaluation of Stormwater Management and Groundwater Recharge Projects in the Dry Creek Watershed of Stanislaus County to GeoSystems Analysis Inc. ([View Item](#))
 4. Approval of the Subdivision Improvement Agreement and the Filing and Recording of the Final Map for Wenstrand Ranch in the Denair Community Area ([View Item](#))
 5. Approval to Award Two Contracts for Engineering Services to Kimley-Horn of Sacramento, California, for the Highway Safety Improvement Program (HSIP) Grants for the Design of Striping, Curve Assessments, and Signage Projects ([View Item](#))
- D. Department of Planning and Community Development
1. Approval to Set a Public Hearing on July 30, 2019, at the 9:00 A.M. Meeting, to Consider the Planning Commission's Recommendation for Approval of Use Permit and Development Agreement Application No. PLN2018-0099, Golden Purpose, Request to Establish a Commercial Cannabis Cultivation and Distribution Business, Located at 4218 Jessup Road, Between East Keyes Road and Highway 99, in the Community of Keyes ([View Item](#))
 2. Approval to Set a Public Hearing on July 30, 2019, at the 9:00 A.M. Meeting, to Consider the Planning Commission's Recommendation for Denial of Use Permit and Development Agreement Application No. PLN2018-0151, Prem Gen Corp, Nathan Avenue, Request to Establish a Commercial Cannabis Cultivation and Processing Operation, Located at 2841 Nathan and 539 El Roya Avenues, East of Beard Avenue, in the Modesto Area ([View Item](#))
- E. County Counsel

7. Public Hearings
 1. Conduct a Noticed and Scheduled Public Hearing Pursuant to Health and Safety Code Section 1442.5 to Consider the Consolidation of County Operated Clinics and Plan for Continued Access to Primary and Specialty Clinical Care and Support for the Family Medicine Residency Program and Related Actions – Health Services Agency ([View Item](#))
 2. Conduct a Public Hearing to Consider the Planning Commission’s Recommendation for Approval of Use Permit and Development Agreement Application No. PLN2018-0114, Central Valley Growers, LLC - Howard Road, Request to Establish a Commercial Cannabis Cultivation Business, Located at 3501 Howard Road, Between CA Interstate 5 and CA Highway 33, in the Westley Area – Planning and Community Development ([View Item](#))
 3. Conduct a Public Hearing to Consider the Planning Commission’s Recommendation for Approval of Rezone Application No. PLN2018-0067, Modified Enterprises, LLC, a Request to Change the Zoning Designation of a 1.01-Acre Parcel to a New Planned Development to Allow for Light Industrial, Commercial, and Office Uses, Located at 4847 Kiernan Court, North of the Highway 99 and Kiernan Avenue Interchange, in the Community of Salida, and Adoption of a Negative Declaration – Planning and Community Development ([View Item](#))
8. Discussion Items
9. Correspondence
 1. This Board has received the 2018-2019 Stanislaus County Civil Grand Jury Final Report.
(Recommendation: Refer to the Chief Executive Office.) ([View Item](#))
 2. This Board has received a letter from the Hughson Unified School District regarding their intent to sell property located at the corner of 7th Street and Whitmore Avenue, in Hughson, CA.
(Recommendation: Refer to the Chief Executive Office.) ([View Item](#))
 3. This Board has received a letter from DBI Beverage Inc., regarding the permanent reduction of its workforce located at 4140 Brew Master Drive, Ceres.
(Recommendation: Refer to the Stanislaus County Department of Workforce Development.) ([View Item](#))
 4. This Board has received the following claims: Teresa Blackwood; Amended claim from 5/20/2019 Andrew Haro and Margarita Anaya; Jose Dorado; Robert Fletcher; Ryan Lima; Sergio Francisco Rios; Aaron Craig; Quiana Stallworth; and, Camera Bonsack.
(Recommendation: Acknowledge receipt of claims and refer to the Chief Executive Office – Risk Management Division.)
10. Board of Supervisors' Reports
11. Legislative, Fiscal and Management Report - Chief Executive Officer
12. Adjournment

13. Sitting as the In-Home Supportive Services Public Authority
 - A. Call to Order
 - B. Consent Calendar
 1. Approval of the Minutes of February 9, 2016
 - C. Public Forum
 - D. Adjournment
 - E. Closed Session: Conference with Labor Negotiator: Pursuant to Government Code Section 54957.6. Agency Negotiators: Brandi Hopkins, Tamara Thomas and Jeff Lambaren. Labor Organization: United Domestic Workers.